

COMPANIES HOUSE 28/05/99

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number			80824												
Company Name in full			NEWTON CORPORATE NOMINEES LIMITED												
								Day	Montl	h Y	ear				
* F 2 8 8 C C 5 0 *			Date of change of particulars 25						05 99						
Changes of	Complete	in all cases			······					Γ					
particulars	NAME	*Style / Title	*Honours etc												
form		Forename(s)	COLIN ROBERT												
		Surname	HARRIS												
		Day Month Year													
		†Date of Birth	09	10		53									
Change of name (enter new name) Forename(s)					· .					•					
		Surname													
Change of usual residential address			SHERNFOLD PARK FARM HOUSE												
(enter new address)			WADHURST ROAD												
			FRANT												
Post town			TUNBRIDGE WELLS												
County / Region				KENT						Postcode TN3 9EH					
		Country	UNITED	KINGDO	M]						
Other change	(please specify)													
			A serving director, secretary etc must sign the form below.												
* Voluntary details. † Directors only.		Signed	ov a servin	ng director /	secreta) d	ministra	ator / admir	nistrative (Dat		2.7	F S	_	i g
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			MR C. L. FULLER 71 QUEEN VICTORIA STREET LONDON EC4V 4DR TEL (0171) 653 2615												
contact if there is any query				,											

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh